

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
January 10, 2022

The Supervisor called the meeting to order at 7:00 p.m.

Members present: Spencer, Ferguson, Pike, Arnold, Brandt, McCulloch, Walsh

Members absent: None

Also present: R. Sheppard, Township Attorney

Pledge of Allegiance was recited by all.

Public input opened at 7:01 p.m. D. Peters, 3102 Hawthorne Dr., expressed his dissatisfaction with WMs new recycle bins that were dropped off without the residents being informed either by the newsletter or online. The same brochure that WM sent to the residents is all that is on the webpage, no more information.

7:03 p.m. C Schweitzer, explained how in the past a Planning Commission member stayed on until they resigned. Last year was the first year they had to submit resumes, she wanted to stay on the PC but received no call, no interview and only found out after the Dec. agenda was posted she wasn't appointed. She stated she doesn't have a personnel agenda. She is upset because she was not contacted. Her replacement has threatened to sue the township. She questions if the purpose is to make the township a better place to live or is there a personnel agenda. Also, Bob Campbell was also not contacted after serving 20 years. She would be happy to stay on the Planning Commission.

7:07 p.m. D Peters, reapproached the board to ask when the rollout recycle bin pickup starts and what are the options available for size of containers.

Public input was closed at 7:08 p.m.

Motion by Walsh supported by McCulloch to adopt the agenda with the addition of paying B. Bladecki and J. Kramer their unused vacation and adopting and signing the Spicer Steih Park contract.

Roll call vote:

Yes: McCulloch, Walsh, Spencer, Ferguson, Pike, Arnold, Brandt

No: None

Motion carried.

Motion by McCulloch supported by Walsh to approve the Minutes of Regular meeting on December 13, 2021.

Roll call vote:

Yes: Walsh, Spencer, Ferguson, Pike, Arnold, Brandt, McCulloch

No: None

Motion carried.

Motion by Pike supported by McCulloch to pay the bills in the amount of \$ 69,975.68 from General Fund.

Roll call vote:

Yes: Spencer, Ferguson, Pike, Arnold, Brandt, McCulloch, Walsh

No: None

Motion carried.

Motion by Pike supported by McCulloch to receive the Monthly Account Balance & Rev/Exp. report December 2021.

Roll call vote:

Yes: Ferguson, Pike, Arnold, Brandt, McCulloch, Walsh, Spencer

No: None

Motion carried.

Motion by Ferguson supported by Pike to revoke and rescind the R-2021-015 SRF Project rates for 2022.

Roll call vote:

Yes: Pike, McCulloch, Spencer, Ferguson

No: Arnold, Brandt, Walsh

Motion carried.

Motion by Brandt supported by Pike to Approve the R-2022-001 Adopting Water Fee/Rate Schedule for 2022.

Roll call vote:

Yes: Arnold, Brandt, McCulloch, Walsh, Spencer, Ferguson, Pike

No: None

Motion carried.

Motion by Arnold supported by Pike to correct R-2021-013 with the corrected amount for Trustees annual salary as stated in R-2021-013A.

Roll call vote:

Yes: Brandt, McCulloch, Walsh, Spencer, Ferguson, Pike, Arnold

No: None

Motion carried.

Motion by Walsh supported by McCulloch to appoint J. Mulders to the Planning Commission.

Roll call vote:

Yes: McCulloch, Walsh, Spencer

No: Ferguson, Pike, Arnold, Brandt

Motion denied.

Motion by Pike supported by Walsh to table the appointment of B. Rivet to the Planning Commission until the next meeting.

Motion carried.

Motion by Pike supported by McCulloch to have R. Sheppard review the current hall contract/lease and revise it to include the \$1 million dollar liability coverage be required and to have the leasee to provide the 2 security guards when alcohol is served.

Roll call vote:

Yes: Spencer, Ferguson, Pike, Arnold, Brandt, McCulloch, Walsh

No: None

Motion carried.

Motion by McCulloch supported by Brandt to accept the appointment of the new DDA Attorney, J. Ebel, Smith & Brooker.

Roll call vote:

Yes: Ferguson, Pike, Arnold, Brandt, McCulloch, Walsh, Spencer

No: None
Motion carried.

Motion by Ferguson supported by Walsh to Refund PM21-0088 H. Krancich, permit was replaced by PM-0161 on 12/28/2021.

Roll call vote:

Yes: Pike, Arnold, Brandt, McCulloch, Walsh, Spencer, Ferguson

No: None

Motion carried.

Motion by McCulloch supported by Walsh to remove interest and penalties for K-Berger 5 LLC per the request sent to Treasurer.

Roll call vote:

Yes: Pike, Arnold, McCulloch, Walsh, Spencer, Ferguson

No: Brandt

Motion carried.

Motion by McCulloch supported by Walsh to accept resignation of Firefighter D. Suchodolski on 1.1.2022.

Motion carried.

Motion by Walsh supported by Brandt to accept resignation of Firefighter T. Shorkey on 12.23.2021.

Motion carried.

Motion by Walsh supported by Pike to send to the Planning Commission a request for review of the digital sign size.

Roll call vote:

Yes: Brandt, McCulloch, Walsh, Spencer, Ferguson, Pike, Arnold

No: None

Motion carried.

Motion by Brandt supported by Walsh to approve DWS as the billing contact for MOU the Federally Funded low-income housing water assistance program and authorize the Supervisor to sign.

Roll call vote:

Yes: Walsh, Spencer, Ferguson, Pike, Arnold, Brandt, McCulloch

No: None

Motion carried.

Motion by Ferguson supported by Walsh to approve B. Bladecki's request for unused vacation pay.

Roll call vote:

Yes: Spencer, Ferguson, Pike, Arnold, Brandt, McCulloch, Walsh

No: None

Motion carried.

Motion by McCulloch supported by Ferguson to approve J. Kramer's request for unused vacation pay.

Roll call vote:

Yes: Ferguson, Pike, Arnold, Brandt, McCulloch, Walsh, Spencer
No: None
Motion carried.

G. Brandt requested that the Personnel Policy be reviewed at the next meeting.

Motion by Pike supported by McCulloch to approve the contract from Spicer for work on Steih Park and authorize T. Spencer to sign it.

Roll call vote:

Yes: Pike, Arnold, Brandt, McCulloch, Walsh, Spencer, Ferguson

No: None

Motion carried.

B. Walsh, gave the Planning Commission report.

G Brandt, reported that the DWS will be replacing the water line membranes over the next 4 years at a cost of \$1.4 million.

T. Spencer, replied to the WM questions – smaller rollouts are available, recycle pickup is the same day as before. Versiti had thanked the township for hosting the blood drive.

E. Arnold, wanted to recognize the Clark's for the exceptional analysis of the township survey they conducted and provided to the township.

Motion by Walsh supported by Arnold to adjourn at 9:00 p.m.

Motion carried.

Linda Ferguson, Clerk